

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS. 2012SU025197

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 564154

The People of the State
of New York
-vs-

GAMBETTA, RENA L } Defendant

O.C. NUMBER

12-0099769/SPD

ARREST NUMBER

017253-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

05/01/12 16:15

Name (Complainant) PAPOCCHIA, MICHAEL J

PID: 34119

DET/1357

of No. 30 YAPHANK AVE YAPHANK, NY 11980Sqd. # 1330/1Being duly sworn, says that ON OR ABOUT FEBRUARY 6, 2012, AT APPROXIMATELY 5:43 P.M.at 38 RIDER AVE APT 222, PATCHOGUETown of BROOKHAVENCounty of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GAMBETTA, RENA L38 RIDER AVE APT 222 PATCHOGUE, NY 11772 D.O.B. 11/27/1964committed the offense of: CSCS-3RD:NARCOTIC DRUGIN VIOLATION OF PL 220.39 01 BF3 NYS PENAL LAWCount # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS A NARCOTIC DRUG.

To Wit: THE DEFENDANT, AT 38 RIDER AVE APT 222, PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 6, 2012, AT APPROXIMATELY 5:43 P.M., WHILE ACTING IN CONCERT WITH ANOTHER, KNOWINGLY AND UNLAWFULLY SOLD A NARCOTIC DRUG, NAMELY HEROIN FOR A SUM OF U.S. CURRENCY, IN THAT; THE DEFENDANT AND ANOTHER DID SELL A QUANTITY OF HEROIN TO YOUR DEPONENT FOR A SUM OF U.S. CURRENCY. THIS CHARGE IS BASED IN PART ON THE MECKE'S MODIFIED CHEMICAL FIELD TEST CONDUCTED BY YOUR DEPONENT WHICH PROVED POSITIVE FOR THE PRESENCE OF HEROIN.

- (X) This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- () This charge is based solely upon information and belief, the source(s) being:
- () Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME

1 May 20 12

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS. 2012846 25196

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 564154

The People of the State
of New York
-VS-

GAMBETTA, RENA L

} Defendant

C.C. NUMBER

12-0103777/SPD

ARREST NUMBER

017255-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

05/01/12 16:15

Name (Complainant) PAPOCCHIA, MICHAEL J

PID: 34119

DET/1357

of No. 30 YAPHANK AVE YAPHANK, NY 11980Sqd. # 1330/1Being duly sworn, says that ON OR ABOUT FEBRUARY 8, 2012, AT APPROXIMATELY 4:46 P.M.at 38 RIDER AVE APT 222, PATCHOGUETown of BROOKHAVENCounty of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GAMBETTA, RENA L38 RIDER AVE APT 222 PATCHOGUE, NY 11772 D.O.B. 11/27/1964committed the offense of: CSCS-4TH:NARCOTIC PREPARATIONIN VIOLATION OF PL 220.34 01 CF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS A NARCOTIC PREPARATION.

To Wit: THE DEFENDANT, AT 38 RIDER AVE APT 222, PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 8, 2012, AT APPROXIMATELY 4:46 P.M., KNOWINGLY AND UNLAWFULLY SOLD A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY, IN THAT; THE DEFENDANT DID SELL YOUR DEPONENT A QUANTITY OF SUBOXONE, A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY. THIS CHARGE IS BASED IN PART ON THE DRUGS.COM SEARCH RESULTS.

- (X) This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge **and** on information and belief, the source(s) being: _____
- () This charge is based solely upon information and belief, the source(s) being: _____
- () Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME

1 May, 20 12

Signature of Official Administering Oath

Complainant or Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 564154

The People of the State
of New York

GAMBETTA, RENA L

-VS-

} Defendant

C.C. NUMBER

12-0101519/SPD

ARREST NUMBER

017254-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

05/01/12 16:15

Name (Complainant) PAPOCCHIA, MICHAEL J

PID: 34119

DET/1357

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 1330/1

Being duly sworn, says that ON OR ABOUT FEBRUARY 7, 2012, AT APPROXIMATELY 2:28 P.M.

at 38 RIDER AVE APT 222, PATCHOGUE

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GAMBETTA, RENA L

38 RIDER AVE APT 222 PATCHOGUE, NY 11772 D.O.B. 11/27/1964

committed the offense of: CSCS-4TH:NARCOTIC PREPARATION

IN VIOLATION OF PL 220.34 01 CF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS A NARCOTIC PREPARATION.

To Wit: THE DEFENDANT, AT 38 RIDER AVE APT 222, PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 7, 2012, AT APPROXIMATELY 2:28 P.M., KNOWINGLY AND UNLAWFULLY SOLD A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY, IN THAT; THE DEFENDANT DID SELL YOUR DEPONENT A QUANTITY OF SUBOXONE, A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY. THIS CHARGE IS BASED IN PART ON THE DRUGS.COM SEARCH RESULTS.

- (X) This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge **and** on information and belief, the source(s) being:
- () This charge is based solely upon information and belief, the source(s) being:

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME

1 May, 2012

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 564154

The People of the State
of New York
-vs-

GAMBETTA, RENA L } Defendant

G.C. NUMBER

12-0075194/SPD

ARREST NUMBER

017249-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

05/01/12 16:15

Name (Complainant) PAPOCCHIA, MICHAEL J

PID: 34119

DET/1357

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 1330/1

Being duly sworn, says that ON OR ABOUT JANUARY 25, 2012, AT APPROXIMATELY 5:52 P.M.

at TERRY STREET, PATCHOGUE

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GAMBETTA, RENA L

38 RIDER AVE PATCHOGUE, NY 11772 D.O.B. 11/27/1964

committed the offense of: CSCS-4TH:NARCOTIC PREPARATION

IN VIOLATION OF PL 220.34 01 CF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS A NARCOTIC PREPARATION.

To Wit: THE DEFENDANT, AT TERRY STREET, PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT JANUARY 25, 2012, AT APPROXIMATELY 5:52 P.M., KNOWINGLY AND UNLAWFULLY SOLD A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY, IN THAT; THE DEFENDANT DID SELL YOUR DEPONENT A QUANTITY OF SUBOXONE, A NARCOTIC PREPARATION FOR A SUM OF U.S. CURRENCY. THIS CHARGE IS BASED IN PART ON THE DRUGS.COM SEARCH RESULTS.

- (X) This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- () This charge is based solely upon information and belief, the source(s) being:
- () Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME 1 May 2012

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

DISTRICT - DOCKET NOS. 00008934
FELONY COMPLAINT

STATE OF NEW YORK }
 COUNTY OF SUFFOLK } SS

PIN: 661583

The People of the State
 of New York
 -VS-

ASTOLFI, NICOLE Y } Defendant

C.C. NUMBER 11-0460665/SPD	
ARREST NUMBER 005202-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 02/09/12 15:40	

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that BETWEEN AUGUST 22, 2011, AT 6:00 P.M. AND AUGUST 22, 2011, AT 7:00 P.M.

at 1111 ROUTE 110, FARMINGDALE

Town of BABYLON

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) ASTOLFI, NICOLE Y

236 THOMPSON PLACE HUNTINGTON STATION, NY 11746 D.O.B. 09/25/1985

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE COUNTY LINE PHARMACY LOCATED AT 1111 ROUTE 110, E. FARMINGDALE, IN THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, BETWEEN AUGUST 22, 2011, AT 6:00 P.M. AND AUGUST 22, 2011, AT 7:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED PRESCRIPTION OF A DR. ROBERT MICHAELS FOR THE NARCOTIC DRUG OXYCODONE.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

- (X) This charge is based solely upon information and belief, the source(s) being:
ROBERT DR L MICHAELS, RICHARD GAWRYSIAK

- () Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 9TH, 20 12

[Signature] District Attorney
 Signature of Official Administering Oath Complainant - If Police Officer, Rank, Shift, Squad & Command

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 661583

The People of the State
of New York
-vs-

ASTOLFI, NICOLE Y

} Defendant

11-0460665/SPD

ARREST NUMBER

005202-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

02/09/12 15:40

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that BETWEEN AUGUST 22, 2011, AT 6:00 P.M. AND AUGUST 22, 2011, AT 7:00 P.M.

at 1111 ROUTE 110, FARMINGDALE

Town of BABYLON

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) ASTOLFI, NICOLE Y

236 THOMPSON PLACE HUNTINGTON STATION, NY 11746 D.O.B. 09/25/1985

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 002

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE COUNTY LINE PHARMACY LOCATED AT 1111 ROUTE 110, E. FARMINGDALE, IN THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, BETWEEN AUGUST 22, 2011, AT 6:00 P.M. AND AUGUST 22, 2011, AT 7:00 P.M., WITH KNOWLEDGE THAT IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED PRESCRIPTION OF A DR. ROBERT MICHAELS FOR THE DRUG VALIUM.

() This charge is based solely upon complainant's personal knowledge.

() This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

(X) This charge is based solely upon information and belief, the source(s) being:
ROBERT DR L MICHAELS, RICHARD GAWRYSIAK

() Warrant Requested

() Criminal Summons Requested

() Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 9TH, 2012



Signature of Official Administering Oath



Complainant - If Police Officer, Rank, Squad, Squad & Command

DISTRICT ATTORNEY

DISTRICT - DOCKET NOS. 2012/019567
FELONY COMPLAINT

STATE OF NEW YORK }
 COUNTY OF SUFFOLK } SS

PIN: 309404

The People of the State
 of New York
 -vs-

HEINZ, CHRISTOPHER R
 Defendant

C.C. NUMBER 12-0218585/SPD	
ARREST NUMBER 013474-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 04/04/12 15:23	

Name (Complainant) DENOBREGA, JOHN C

PID: 30512

DET/1253

of No. 30 YAPHANK AVE YAPHANK, NY 11980Sqd. # 1330/1Being duly sworn, says that ON OR ABOUT APRIL 4, 2012, AT APPROXIMATELY 2:45 P.M.at 4747 NESCONSET HIGHWAY, PT JEFFERSON STATown of BROOKHAVENCounty of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) HEINZ, CHRISTOPHER R6 WELLINGTON ROAD MIDDLE ISLAND, NY 11953 D.O.B. 02/24/1974committed the offense of: POSSESS FORGED INSTRUMENT-2NDIN VIOLATION OF PL 170.25 DF2 NYS PENAL LAWCount # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT FAIRVIEW PHARMACY, 4747 NESCONSET HIGHWAY, PT JEFFERSON STATION, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT APRIL 4, 2012, AT APPROXIMATELY 2:45 P.M., WITH KNOWLEDGE THAT IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE, OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. DAVID Y FEINGOLD PRESCRIPTION FORM FOR THE DRUG XANAX.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
DAWN NICHOLS, DAVID Y FEINGOLD

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME Y, Y, 2012

[Signature]
 Signature of Official Administering Oath

[Signature] Det 1253/1330/1
 Complainant - If Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

DISTRICT COURT

NY051033

DISTRICT - DOCKET NOS. 13102
FELONY COMPLAINTE OF NEW YORK }
ITY OF SUFFOLK } SS

PIN: 348861

People of the State
New York
-VS-CARTER, WANDA A
A.K.A. CREWS ANGELA

Defendant

C.C. NUMBER 11-0690311/SPD	
ARREST NUMBER 008808-12	APPEARANCE TICKET N°
ARREST DATE & TIME 03/06/12 16:19	

(Complainant) BACILE, FRANK A JR

PID: 30063 DET/1009

30 YAPHANK AVE YAPHANK, NY 11980Sqd. # 3360/1I duly sworn, says that ON OR ABOUT DECEMBER 6, 2011, AT APPROXIMATELY 11:55 A.M.1968 VETERANS MEMORIAL HWY., ISLANDIA Town of ISLIPCity of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) CARTER, WANDA A4 COMMACK RD DEER PARK, NY D.O.B. 10/15/1970mitted the offense of: POSSESS FORGED INSTRUMENT-2NDVIOLATION OF PL 170.25 DF2 NYS PENAL LAWCount # 001

That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

Wit: THE DEFENDANT, AT THE RITE AID PHARMACY LOCATED AT 1968 VETERANS MEMORIAL HWY., ISLANDIA, IN THE TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT DECEMBER 6TH, 2011 AT APPROXIMATELY 11:55 A.M., WITH KNOWLEDGE THAT IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A FULLY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. MARK KOENIG PRESCRIPTION FORM OR THE NARCOTIC DRUG OXYCODONE.

This charge is based solely upon complainant's personal knowledge.

This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

Charge is based solely upon information and belief, the source(s) being:
WILBURN, MARK KOENIG

() Criminal Summons Requested () Supporting Documents Attached

2CH, 6th, 2012

1192/11013

Frank A. Bacile Jr. DET1009/3360/11
 Complainant - If Police Officer, Rank, Shield, Squad & Command DISTRICT ATTORNEY

1-28-12 NO. 607 P. 3/31	
C.C. NUMBER 12-0050649/SPD	
ARREST NUMBER 003303-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 01/27/12 16:15	

DISTRICT - DOCKET NOS.
FELONY COMPLAINT

STATE OF NEW YORK } SS
COUNTY OF SUFFOLK }
PIN: 660941
The People of the State }
of New York } TORRES, GEORGINA } Defendant
-VS-

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009
of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1
Being duly sworn, says that ON OR ABOUT JANUARY 11, 2012, AT APPROXIMATELY 12:20 P.M.
at 683 OLD COUNTRY RD., DIX HILLS Town of HUNTINGTON
County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) TORRES, GEORGINA
9 HEALY ST. HUNTINGTON, NY D.O.B. 06/28/1965
committed the offense of: POSSESS FORGED INSTRUMENT-2ND
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE PATHMARK PHARMACY LOCATED AT 683 OLD COUNTRY RD., DIX HILLS, IN THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT JANUARY 11, 2012, AT APPROXIMATELY 12:20 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT POSSESSED AND UTTERED A FORGED DR. ALI SHARIAT MADAR PRESCRIPTION FORM FOR THE NARCOTIC DRUG OXYCONTIN.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
CHRISTINE ABRUZZO, ALI S MADAR

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME JANUARY 27TH 2012

Signature of Official Administering Oath: [Signature]
Complainant: Frank A Bacile Jr. DET 1009/3360/11
DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J 201280004511

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 425267

The People of the State
of New York
-vs-

ROMAN, PETER J

} Defendant

C.C. NUMBER 11-0487894/SPD	
ARREST NUMBER 002979-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 01/25/12 15:15	

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that ON OR ABOUT SEPTEMBER 2, 2011, AT APPROXIMATELY 3:08 P.M.

at 2799 RT. 112, MEDFORD

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) ROMAN, PETER J

20 E. CEDAR ST. CENTRAL ISLIP, NY D.O.B. 06/02/1984

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE RITE AIDE PHARMACY, 2799 RT. 112, MEDFORD, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT SEPTEMBER 2, 2011, AT APPROXIMATELY 3:08 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED PRESCRIPTION OF A DOCTOR MOHAMMAD RAHMAN FOR THE DRUG OXYCODONE, A CONTROLLED SUBSTANCE. THIS ARREST IS BASED IN PART ON THE ATTACHED WRITTEN CONFESSION OF THE DEFENDANT

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
HOLLY TUERLINGS, MOHAMMAD M RAHMAN

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME JANUARY 25TH, 2012

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 661716

The People of the State
of New York
-VS-KOSINSKI, KRYSTYN }
Defendant

C.C. NUMBER

12-0111337/SPD

ARREST NUMBER

005635-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

02/12/12 10:45

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that ON OR ABOUT FEBRUARY 12, 2012, AT APPROXIMATELY 9:30 A.M.

at 226 MAIN ST., SETAUKET-EAST SETAUK

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)

KOSINSKI, KRYSTYN J

1706 BUSHWICK AVE. MERRICK, NY 11566 D.O.B. 09/17/1981

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE VILLAGE CHEMISTS PHARMACY AT 226 MAIN ST., EAST SETAUKET, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 12, 2012, AT APPROXIMATELY 9:30 A.M., KNOWING IT WAS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. SYDNEY HUGHES PRESCRIPTION FOR THE NARCOTIC DRUG OXYCODONE. THIS INFORMATION IS BASED IN PART ON THE WRITTEN ADMISSION OF THE DEFENDANT THAT HE TOOK A PRESCRIPTION HE KNEW WAS FORGED TO THE VILLAGE CHEMISTS IN EAST SETAUKET AND ATTEMPTED TO GET IT FILLED.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
MICHELE DEANGELIS

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 12TH, 2012

Model Barone, Sgt. 1025/62012
Signature of Official Administering Oath

Frank A Bacile Jr. DET1009/3360/17
Complainant - if Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS. 2012549162

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 661716

The People of the State
of New York
-vs-KOSINSKI, KRYSTYN }
Defendant

C.C. NUMBER

12-0111727/SPD

ARREST NUMBER

005636-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

02/12/12 10:45

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980Sqd. # 3360/1Being duly sworn, says that ON OR ABOUT FEBRUARY 5, 2012, AT APPROXIMATELY 12:00 P.M.at 655 RTE 25, SELDENTown of BROOKHAVENCounty of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) KOSINSKI, KRYSTYN J1706 BUSHWICK AVE. MERRICK, NY 11566 D.O.B. 09/17/1981committed the offense of: POSSESS FORGED INSTRUMENT-2NDIN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE WALGREENS PHARMACY LOCATED AT 655 RTE 25, SELDEN, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 5, 2012, AT APPROXIMATELY 12:00 P.M., KNOWING IT WAS FORGED AND WITH INTENT, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. SYDNEY HUGHES PRESCRIPTION FOR THE NARCOTIC DRUG OXYCODONE. THIS INFORMATION IS BASED IN PART ON THE WRITTEN ADMISSION OF THE DEFENDANT THAT HE TOOK A PRESCRIPTION HE KNEW WAS FORGED TO THE WALGREENS PHARMACY IN SELDEN AND ATTEMPTED TO GET IT FILLED.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: _____
- (X) This charge is based solely upon information and belief, the source(s) being:
ROXANN MULE

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME February, 12TH, 20 12

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

STATE OF NEW YORK } SS
COUNTY OF SUFFOLK }

PIN: 661716

The People of the State
of New York
-VS-

KOSINSKI, KRYSTYN } Defendant

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that ON OR ABOUT FEBRUARY 12, 2012, AT APPROXIMATELY 10:00 A.M.

at 655 RTE 25, SELDEN

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) KOSINSKI, KRYSTYN J

1706 BUSHWICK AVE. MERRICK, NY 11566 D.O.B. 09/17/1981

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE WALGREENS PHARMACY LOCATED AT 655 RTE 25, SELDEN, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 12, 2012, AT APPROXIMATELY 10:00 A.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. SYDNEY HUGHES PRESCRIPTION FOR THE NARCOTIC DRUG OXYCODONE. THIS INFORMATION IS BASED IN PART ON THE WRITTEN ADMISSION OF THE DEFENDANT THAT HE TOOK A PRESCRIPTION HE KNEW WAS FORGED TO THE WALGREENS PHARMACY IN SELDEN AND ATTEMPTED TO GET IT FILLED.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: _____
- (X) This charge is based solely upon information and belief, the source(s) being:
ROXANNE MULE

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 12th, 20 12

30063 BACILE, FRANK A JR
Signature of Official Administering Oath

Frank A. Bacile Jr. DET 1009/3360/11
Complainant - if Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 646801

The People of the State
of New YorkMCCARTHY, MICHAEL P }
Defendant

-vs-

C.C. NUMBER

12-0093025/SPD

ARREST NUMBER

005358-12

APPEARANCE TICKET NO.

ARREST DATE & TIME

02/10/12 15:55

Name (Complainant) BACILE, FRANK A JR

PID: 30063

DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3360/1

Being duly sworn, says that ON OR ABOUT FEBRUARY 2, 2012, AT APPROXIMATELY 7:00 P.M.

at 984 NEW YORK AVE, HUNTINGTON STATION

Town of HUNTINGTON

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) MCCARTHY, MICHAEL P

11 NO WESLEY COURT HUNTINGTON, NY 11743 D.O.B. 09/09/1981

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE WALGREENS PHARMACY LOCATED AT 984 NEW YORK AVE, HUNTINGTON STATION, IN THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 2, 2012, AT APPROXIMATELY 7:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION IF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT, THE DEFENDANT DID POSSESS AND UTTER A FORGED PRESCRIPTION OF A DR. SONAL PATEL FOR THE NARCOTIC DRUG ROXICODONE.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge **and** on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
SHIBU THARAKAN, SONAL DR PATEL

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 10TH, 2012

Signature of Official Administering Oath

Complainant - If Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY